UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MELINDA THEW COOPER, INDIVIDUALLY AND AS A SHAREHOLDER OF TACONIC 82, INC.

INDEX NO.: 04 CIV 8928 YOUR FILE: 8535-0004

Plaintiff(s), l²etitioner(s)

against

AFFIDAVIT OF SERVICE

LARRY THEW, et al.,.,

Defendant(s), Respondent(s)

STATE OF NEW YORK: COUNTY OF DUTCHESS: ss:

DONALD R. CADY being duly sworn deposes and says: that deponent is not a party to this action, is over 18 years of age and resides in Poughkeepsie, NY.

That on November 29, 2004 at 1:20 PM at 488 Freedom Plains Rd., Poughkeepsie, NY 12601, deponent served the within Summons In A Civil Case and Complaint on O'HARE & O'HARE, P.C., (Defendant/Respondent) herein known as Recipient.

Said service was effected in the following manner;

A professional corporation, by delivering thereat a true copy of each to **Stephen P. O'Hare, Esq.** personally. Deponent knew said recipient so served to be the professional corporation described as **O'Hare & O'Hare, P.C.** and knew said individual to be authorized to accept service of process.

Deponent describes the individual served as follows:

Sex: Male Skin: Caucasian Hair: Black/grey Age(Approx): 50-55 Height(Approx): 5'8" Weight(Approx): 140-150

ibs Other:

Sworn to before me on Friday, December 3, 2004

EDMOND J. BYER

Notary Public, State of New York Commission No. 01BY6033051 Qualified in Dutchess County

Commission Expires November 8, 2005

Superior Process

P.O. Box 2955 Poughkeepsie, NY 12603 (845) 473-7869 (845) 473-0712 Fax

Email: superior44@aol.com